

1 RESOLUTION NO. 2019-415

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 18, 2019

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Fiscal Year 2019 Emergency Management Performance Grant of federal**  
9 **reimbursement funds from the State of Ohio Department of Public Safety, Emergency**  
10 **Management Agency, for the period 10/1/18 through 9/30/20, in the amount of \$181,726.00,**  
11 **and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match**  
12 **requirement, for the Executive's Department of Law and Risk Management – Division of**  
13 **Public Safety/Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency  
16 Management Agency ("OEMA"), has awarded the County of Summit Emergency Management  
17 Agency ("SCEMA") a Fiscal Year 2019 Emergency Management Performance grant for the  
18 period 10/1/18 through 9/30/20, in the amount of \$181,726.00 in federal funds, as reimbursement  
19 for operational activities with the cost-share, cash-match requirement that an equal amount of  
20 operational activities be paid by the County of Summit with non-federal funds; and

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22 WHEREAS, County Council previously adopted Resolution No. 2018-500, which  
23 approved the 2019 annual operating budget for the County of Summit, including \$630,200.00 for  
24 the Emergency Management Agency's operational activities which will fulfill grant requirements  
25 for matching and reimbursements; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary and in the best interest of the County to authorize the Executive to execute  
29 any documents necessary to accept the award of the aforementioned grant from OEMA, in the  
30 amount of \$181,726.00, and to authorize the expenditure of \$181,726.00 for the County's 50%  
31 local cash match requirement;

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33 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
34 State of Ohio, that:

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept  
39 the Fiscal Year 2019 Emergency Management Performance Grant award to the County of  
40 Summit Emergency Management Agency for the period 10/1/18 through 9/30/20, in the amount  
41 of \$181,726.00, and the expenditure of \$181,726.00 is hereby authorized for the County's 50%  
42 local cash match requirement.

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44 SECTION 2

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46 This Resolution is declared an emergency in the interest of the health, safety and welfare  
47 of the residents of the County of Summit and for the further purpose of immediately accepting  
48 the Fiscal Year 2019 Emergency Management Performance Grant funds to reimburse the County  
49 for expenditures.  
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3 SECTION 3

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5 Provided this Resolution receives the affirmative vote of eight members, it shall take  
6 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
7 effect and be in force at the earliest time provided by law

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9 SECTION 4

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11 It is found and determined that all formal actions of this Council concerning and relating  
12 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
13 deliberations of this Council and of any of its committees that resulted in such formal action,  
14 were in meetings open to the public, in compliance with all legal requirements, including Section  
15 121.22 of the Ohio Revised Code.


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18 INTRODUCED October 28, 2019

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20 ADOPTED November 18, 2019

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25 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED November 20, 2019

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35 \_\_\_\_\_  
36 EXECUTIVE

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38 ENACTED EFFECTIVE November 20, 2019

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite